State Board of Education - Regular Monthly Meeting 3/20/2014 1:00:00 PM

Cabinet Room Townsend Building 401 Federal Street Dover, DE

A G E N D A (Amended)

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. Regular Meeting- February 20, 2014

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. WILL BE RESCHEDULED FOR A FUTURE MEETING Recognition of Delaware Superintendent of the Year

B. Department of Education

- 1. Update on Teacher Preparation Program Approval and Implementation of SB 51
- 2. College and Career Readiness Initiatives Update
- 3. Advanced Placement Presentation
- 4. Department of Education Regulations

C. Charter Schools

- 1. Update on Progress of New Charter Applications and Major Modifications
- 2. Monthly Update

D. Professional Standards Board

- 1. Content Readiness Exams (For Action)
- 2. Leadership Preparation Application Program Per Regulation 1595 (For Action)

E. Other

1. Forgiveness of Days/Hours Missed Due to Just Cause or Unusual Circumstances (For Action)

VI. Appeals and Reviews

- A. H.W. v. Indian River 2013-10 (For Information)
- B. M.R. v. Delaware College Preparatory 2013-11 (For Action)
- C. B.K. v. DIAA 2014-01 (For Information)

VII. Information Items

A. Personnel

Document No. 95-01/14/03/01

Note:

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.